

U.S. Department of Justice
United States Marshals Service

PROCESO RECEIPT AND RETURN
See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

FILED

U.S. DISTRICT COURT E.D.N.Y.

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|--|---|---|
| PLAINTIFF | ★ AUG 27 2010 ★ | COURT CASE NUMBER |
| United States of America | | 07-641(S-3) (NGG) |
| DEFENDANT | | TYPE OF PROCESS |
| Zev Saltzman | BROOKLYN OFFICE | Order of Forfeiture |
| SERVE | NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN | |
| ► | United States Marshals Service-EDNY | |
| AT | ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) | |
| | 225 Cadman Plaza East, Brooklyn, NY 11201 | |
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: | | Number of process to be served with this Form - 285 |
| LORETTA E. LYNCH, United States Attorney Eastern District of New York 271 Cadman Plaza East, Seventh Floor Brooklyn, New York 11201 Attn: AUSA Evan S. Weitz | | Number of parties to be served in this case |
| | | Check for service on U.S.A. |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Please execute this Order and transfer four million, five hundred thousand dollars and no cents (\$4,500,000.00) into the Asset Forfeiture Fund.(CATS ID# 10-FBI-003087)(CATS ID# 10-FBI-002407)

Please return five hundred thousand dollars and no cents (\$500,000.00) to the claimant attorney, Daniel J. Hurson of the Law Offices of Daniel J. Hurson, 1660 L Street, N.W., Suite 506, Washington, D.C. 20036. ACH Form attached.

| | | | |
|--|---|------------------------------------|------------------|
| Signature of Attorney or other Originator requesting service on behalf of: AUSA Evan S. Weitz | <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER (718) 254-6148 | DATE 8/5/2010 |
|--|---|------------------------------------|------------------|

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|---------------|----------------------------------|---------------------------------|--|-----------------------|
| I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted) | Total Process | District of Origin No. <u>SB</u> | District to Serve No. <u>SB</u> | Signature of Authorized USMS Deputy or Clerk <u>Marsella Jeff</u> | Date <u>8/5/10</u> |
|---|---------------|----------------------------------|---------------------------------|--|-----------------------|

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

| | | |
|--|---|------------------|
| Name and title of individual served (if not shown above) | <input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode. | |
| Address (complete only if different than shown above) | Date of Service <u>8/6/10</u> | Time am pm |
| | Signature of U.S. Marshal or Deputy <u>J. Hurson</u> | |

| | | | | | | |
|-------------------------------|--|-----------------------|---------------------------------|------------------|--|------------------|
| Service Fee <u>\$55.00</u> | Total Mileage Charges (including endeavors) --- | Forwarding Fee --- | Total Charges <u>\$55.00</u> | Advance Deposits | Amount owed to U.S. Marshal or Deputy | Amount of Refund |
|-------------------------------|--|-----------------------|---------------------------------|------------------|--|------------------|

REMARKS:

\$2,000,000 (10-FBI-003087) was transferred into the Asset Forfeiture Fund on 8/6/10
\$2,500,000 (10-FBI-002407) was transferred into the Asset Forfeiture Fund on 8/6/10
\$500,000 was transferred to Daniel Hurson per Amended Final Order of Forfeiture.